



Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
July 10, 2003
1:00 p.m.

Agenda

1:00	Roll Call and Quorum	Tom Fitzsimmons, Vice Chair
1:00-1:05 (5 min.)	February 6, 2003, April 10, 2003 and April 28, 2003 Information Services Board Meeting Minutes Action Item: Approve Minutes	Tom Fitzsimmons, Vice Chair
1:05-1:35 (30 min.)	Department of Personnel and Office of Financial Management Status Report: Human Resource Management Project Activities	Gene Matt, DOP
1:35-2:05 (30 min.)	State Interoperability Executive Committee Action Item: Nomination of Membership	Scott Bream, DIS
2:05-2:35 (30 min.)	Information Services Board Action Item: Proposed Enterprise Technical Architecture Committee	Roy Lum, DIS
2:35-3:05 (30 min.)	Health Care Authority Status Report: Insurance System Replacement Project	Pete Cutler, HCA
3:05-3:20 (15 min.)	Justice Information Network Status Report: Washington Integrated Justice Information Board	Brian LeDuc, JIN
3:20	New Business	
	Adjourn	